

MEETING #42 September 25

At a Workshop Meeting of the Madison Board of Supervisors on Thursday, September 25, 2008 at 2:00 p.m., in the Madison County Administrative Center Auditorium:

PRESENT: Eddie Dean, Chairman, Eddie Dean
James L. Arrington, Chairman
William L. Crigler, Member
Bob Miller, Member
Clark Powers, Member
Lisa R. Kelley, County Administrator

ABSENT: V. R. Shackelford, III, County Attorney

Chairman, Eddie Dean called the meeting to order and noted that a Quorum was present.

The Board discussed concerns regarding accrued employee holiday time for County staff.

After discussion, the Board authorized County Administrator, Lisa Kelley to administratively change the aforementioned earned leave from calendar year to fiscal year in order to allow employees to use any accumulated holiday time in the same fiscal year in which the accumulated time is earned.

Discussions took place regarding budget process planning and the need to implement procedures earlier this year. The Board also plans to adopt a tax rate by the end of March or early April 2009.

County Administrator, Lisa Kelley advised the Board of citizen requests for signage in the Town of Madison and also for the Madison County Registrar's Office. She advised that she is looking into signage for the Thrift Road Offices; however, she advised the Town of Madison will need to pursue "Caution – Children" signage through its own resolution by the Madison Town Council.

The Board affirms that its desire to proceed with the implementation of semi-annual tax bills beginning in the spring of 2009.

County Administrator, Lisa Kelley, advised the Regular Meeting in November 2008 is scheduled to fall on Veteran's Day which is a national holiday.

After discussion, the Board voted to have the November Regular Meeting on Wednesday, November 12, 2008 at 3:00 p.m.

With no further discussion or action being required by the Board, on motion of William L.

Crigler, seconded by James L. Arrington, Chairman, Eddie Dean adjourned the meeting, with the following vote recorded:

Eddie Dean	Aye
James L. Arrington	Aye
William L. Crigler	Aye
Bob Miller	Aye
Clark Powers	Aye

Date: September 26, 2008